

THIRD
~~**FIRST**~~ **ANNUAL**
MEETING
INFORMATION

Horse Haven Homeowners Association

March 29, 2011

Board President, Alton Ofczarzak, called the meeting to order at 5:35 pm. The meeting location was at Oakwood Custom Homes, 4060 Hwy 6 South, College Station, TX 77845.

- **Quorum**
Certified with President, Secretary, and Treasurer Alton Ofczarzak, Monica Matheny with Oakwood Custom Homes, Sieg Lipp with Oakwood Custom Homes, Brandon Schielack of 2722 Horse Haven Lane, Bonifacio Solis-Mora of 2815 Horseback Drive, Jorge and Loretta Vanegas of 2710 Horse Haven Lane, Joe and Christy Knight of 2910 Horseback Court, and Jon Meadors of 2803 Horseback Drive.
- **Notice of Meeting**
Notice of Meeting was sent via regular mail in March 2011 by Monica Matheny of Horse Haven HOA.
- **Minutes**
This is the third annual Horse Haven Homeowners Association meeting
- **Review Financials**
Alton Ofczarzak briefed homeowner's on the previous year's actual costs summary for 2009/2010 and proposed a current budget for 2011.
- **Board of Directors Election**
The following proxies were sent in of homeowners that were interested in serving on the Board of Directors:
 1. Brandon Schielack of 2722 Horse Haven Lane
 2. Loretta Vanegas of 2710 Horse Haven Lane
 3. Christy Knight of 2910 Horseback Court
 4. Bonifacio Solis-Mora of 2815 Horseback Court
 5. Alton Ofczarzak of multiple lots

Ballots were given to each homeowner and the following elections were made:

Board Members:

Alton Ofczarzak, President
Sieg Lipp, Treasurer
Monica Matheny, Secretary

Committee

Hospitality and Awareness Committee (as previous year):

Christy Knight

Loretta Vanegas

Bonifacio Solis-Mora

This committee will be in responsible for planning any social events for the community. Expenses for social events will need to be proposed in writing to the Board no less than 30 days prior to the date of the event. This committee with also be responsible for awareness around the community including reporting any violations to the Board. This committee shall have quarterly meetings. Minutes for each meeting will be sent to the Board. Violations will be sent out at the time of the committee meetings.

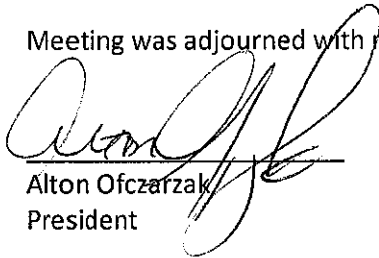
- Action Items

1. Board approved \$100.00 per month to Oakwood Custom Homes, LTD as a management fee.
2. Landscaping and Yard Maintenance will be provided by Dwayne's Lawn Service to mow the entrance and maintain the front flower beds.
3. Approved installing sprinkler systems on the North side of Horse Haven Drive.

- Requests

1. Light Pole at pond area-The pond area is not currently in the association. This will be discussed at a later date.
2. Picnic Table in pond area-under consideration, price shopping, if budget allows
3. Trash bin in the pond area- consideration, price shopping, if budget allows

Meeting was adjourned with no other business at 8:00 pm.



Alton Ofczarzak
President